



Board of Directors Meeting

August 4, 2026





Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

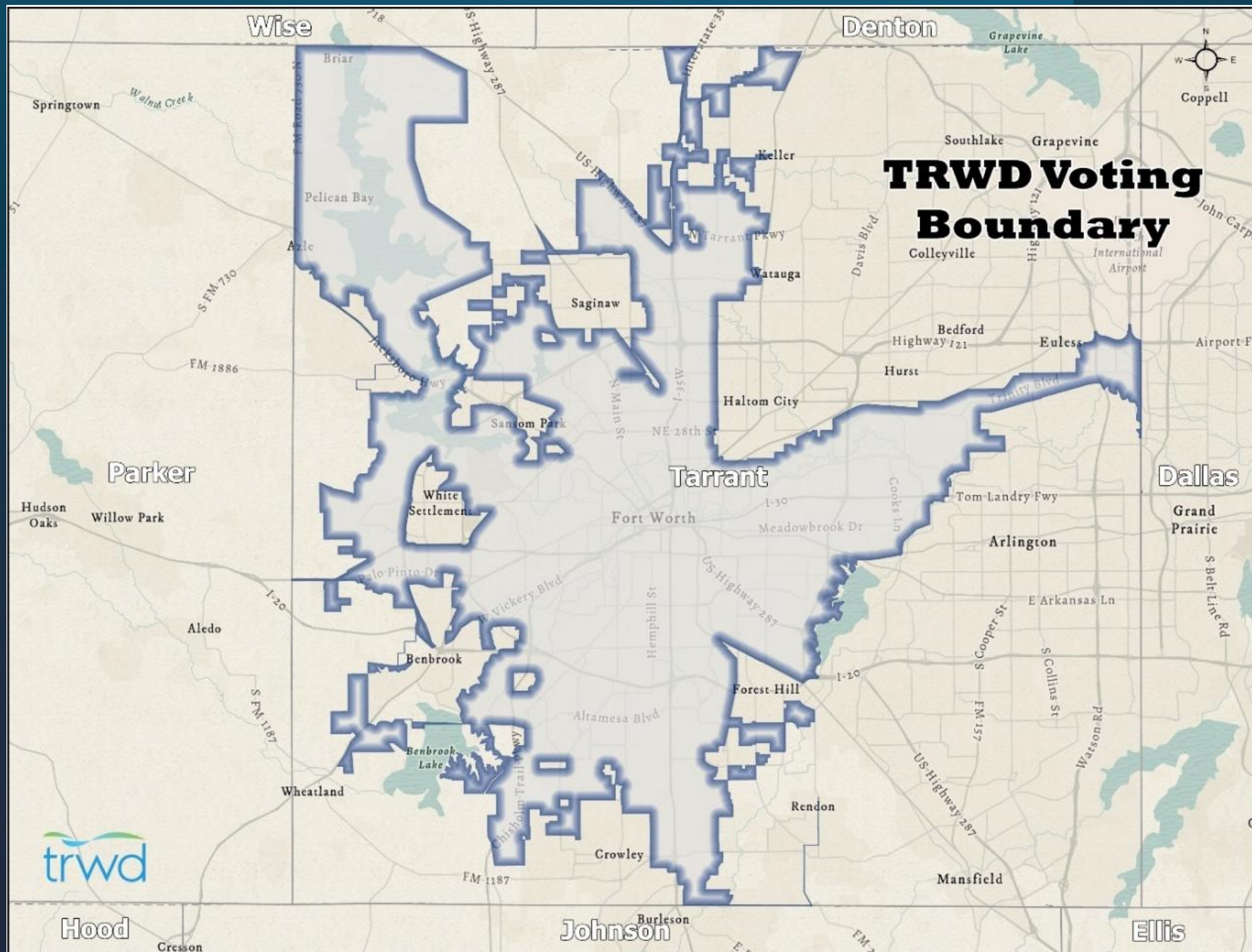
Agenda Item 2:
Public Comment



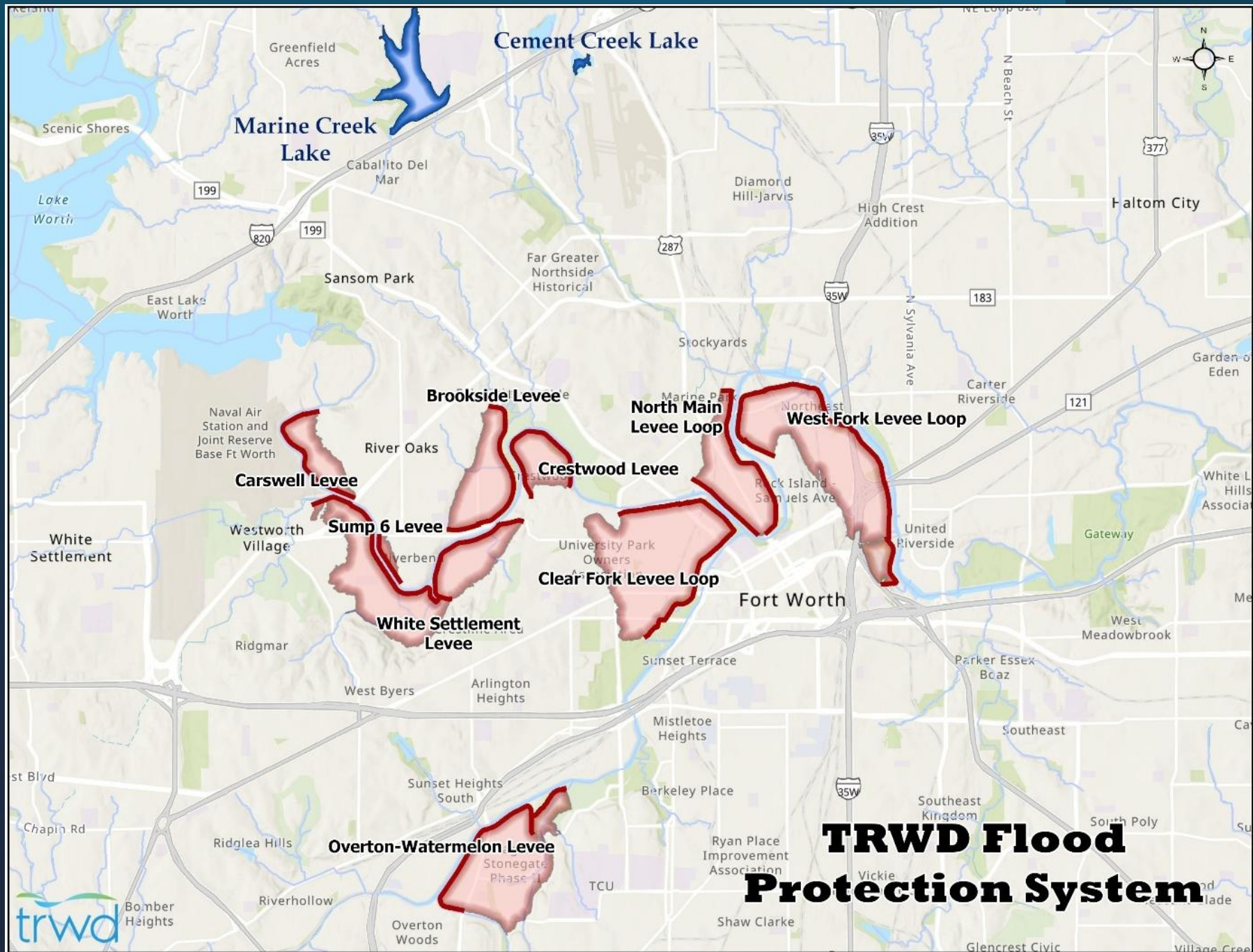
Agenda Item 3:

**Discussion of Proposed Fiscal Year 2027 General Fund
and Governmental Contingency Fund Budgets**

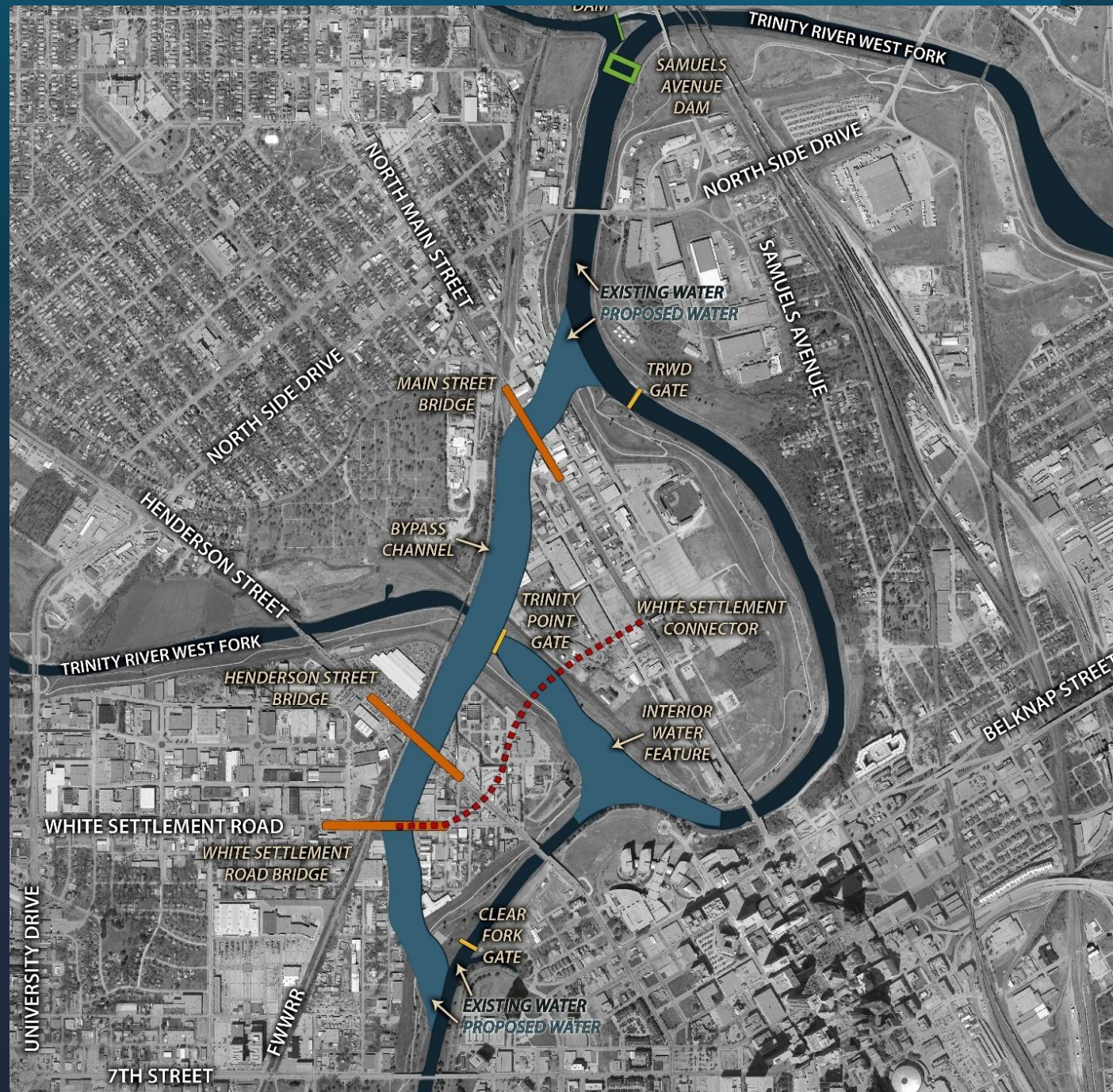
Dan Buhman, General Manager, and Sandy Newby, Chief Financial Officer



Driver 1:
**Maintain the existing flood
protection system**

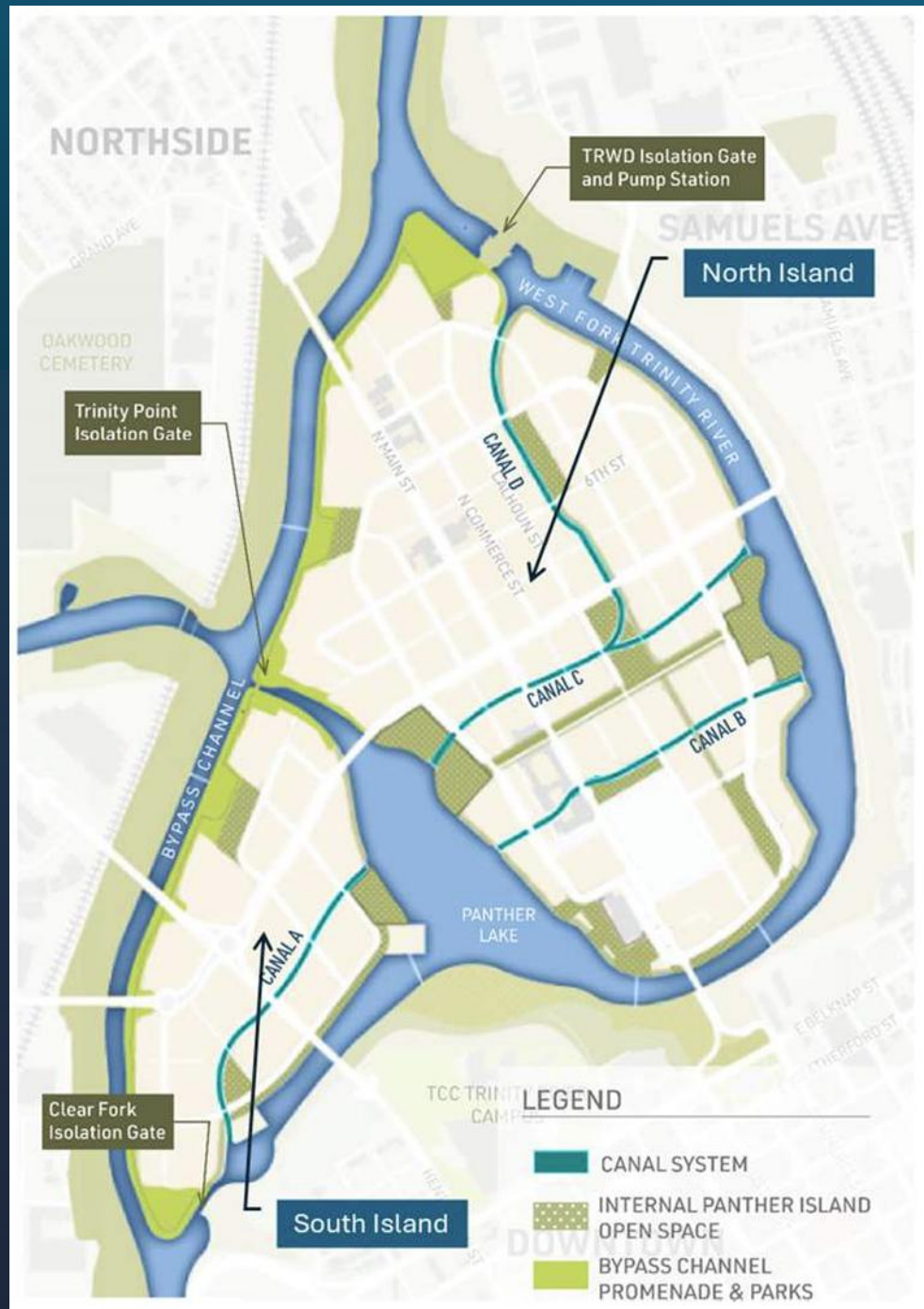


**Driver 2:
Partnership with USACE to
continue construction of the
Central City Flood Control
Project**



Driver 3:

Construction of the Panther Island Canals

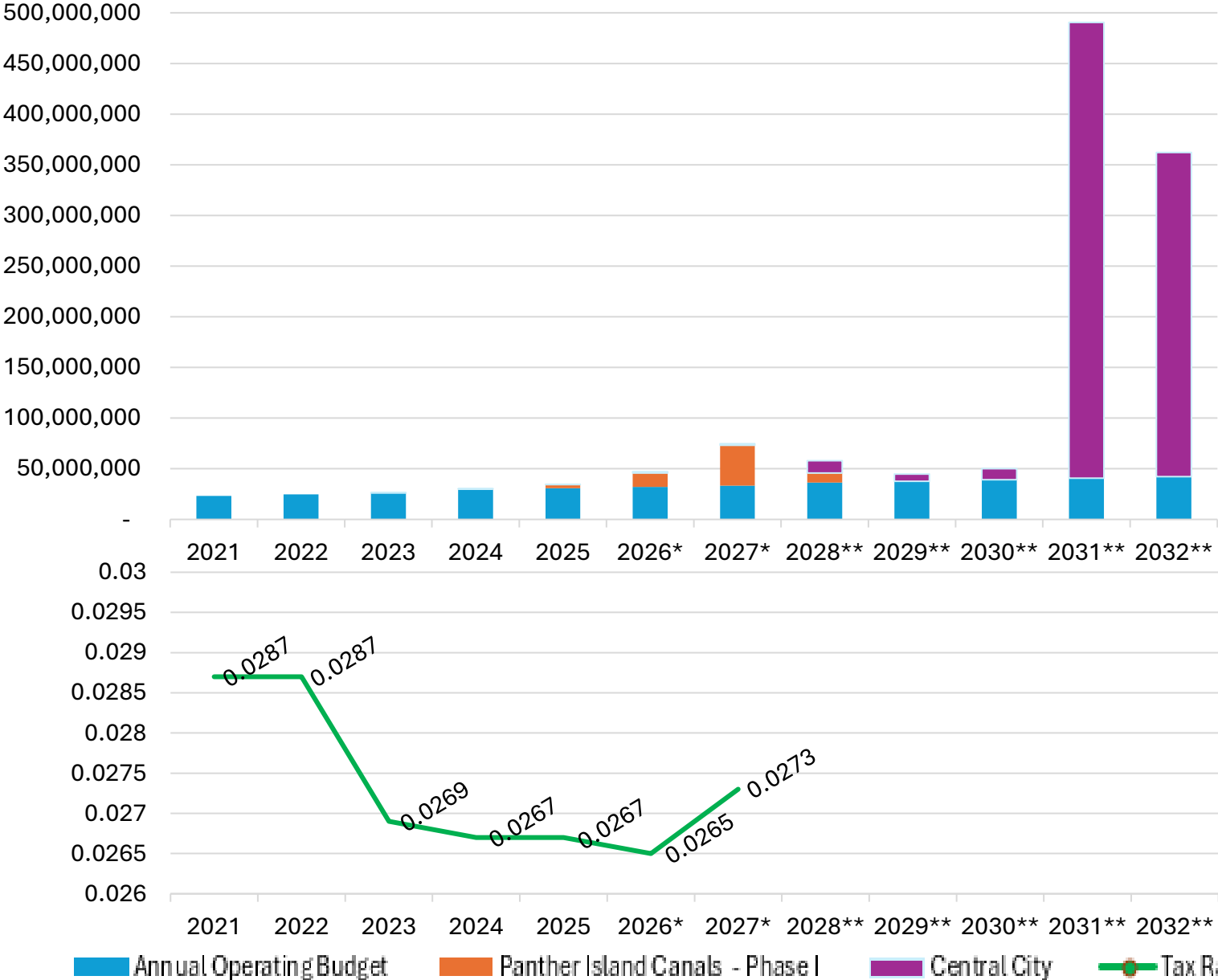


Driver 4:

Progress on Panther Island Development

Driver 5:
Additional recreation
opportunities for the
public

Tax Rate by Year and General Fund & Governmental Fund Expenditures



Proposed General Fund Budget:
\$32,997,000 + Capital Reserve

Tax Rate	CIP Investment
2026 Rate (\$0.0265)	(\$405,000)
1.25% Increase	0
2.25%	\$410,000
3%	\$572,000

The background of the slide is an underwater scene with a deep blue color palette. Sunlight rays penetrate the water from the top, creating a shimmering effect. Numerous small bubbles and particles are visible throughout the water, adding texture and depth to the image.

Agenda Item 4:
Executive Session

An underwater photograph showing light rays filtering down through the water, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is a range of blues, from deep navy to bright cyan.

Agenda Item 5:
Future Agenda Items

Agenda Item 6:
Schedule Next Board Meeting

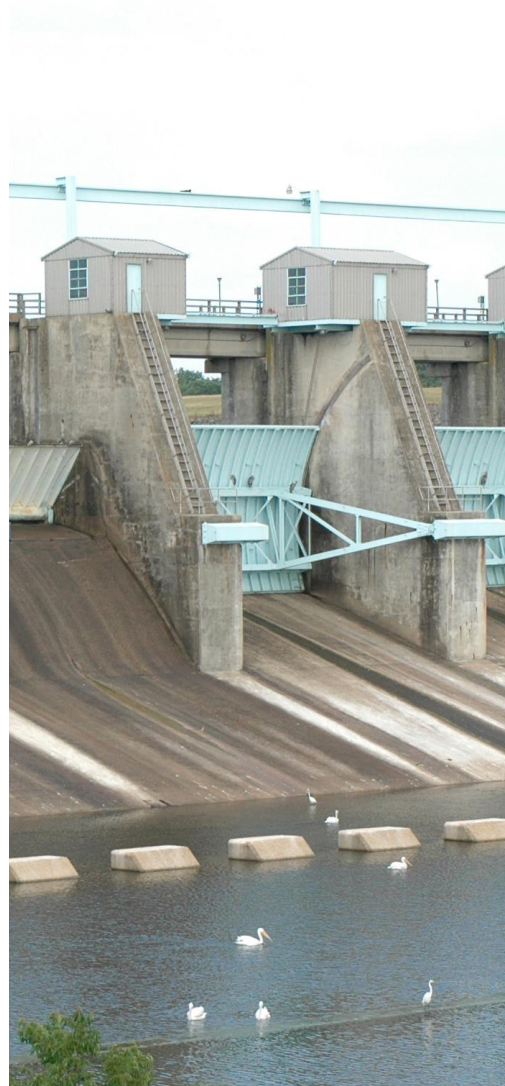
August 18, 2026 at 9:00 AM

The background of the slide is an underwater scene. It features a deep blue color palette with numerous light rays (sunbeams) filtering down from the surface, creating a shimmering effect. There are also many small, white bubbles or particles suspended in the water, particularly concentrated near the surface where the light enters.

Agenda Item 7:
Adjourn



**WATER
SUPPLY**



**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

